



From

The Registrar
LUVAS, Hisar

To

All Members of Academic Council
LUVAS, Hisar

Memo No. : Reg./A-1/2023/ 7990-8005 + E
Dated : 18.09.2023

Sub. : Proceedings of 64th Meeting of Academic Council held on 16.09.2023.

Please find enclosed herewith a copy of the proceedings of 64th meeting of Academic Council held on 16.09.2023 at 09.30 A.M. in the committee room of Vice-Chancellor's secretariat for your kind information and necessary action.

Encl. : As above.


Registrar
18/9/23

**PROCEEDINGS OF 64th MEETING OF ACADEMIC COUNCIL
HELD ON 16.09.2023 AT 09:30 A.M.**

List of participants is at Annexure-1

At the outset, the Chairman welcomed Dr. Sajjan Sihag, Dean, CoDST, Dr. Rajesh Khuruna, Director, HRM, Dr. Sanjay Yadav, HoD, LPT and Dr. Sharangouda B. Patil, HoD, Dairy Technology as new members to the council and wished that their contribution in the deliberation of the Council will be constructive and useful. The contribution made by the outgoing members Dr. Manoj Rose, Ex. DEE, Dr. Naresh Jindal, Ex. Dean, CoDST, Dr. D.S. Dalal, Ex. DSW-cum-E.O., Dr. S.S. Dhaka, Ex. Director, HRM and Dr. Trilok Nanda, Ex. HoD, ABT was appreciated by all and placed on record.

The following items were discussed and decision taken thereof:

- Agenda Item No.64A-1: Confirmation of the proceedings of 63rd meeting held on 01.07.2023.**
Confirmed.
- Agenda Item No. 64A-2: Action taken report on the proceedings of 63rd meeting of Academic Council held on 01.07.2023.**
Noted.
- Agenda Item No. 64A-3: Proposed/Amendment regarding Attendance rules 16.1 University Calendar Vol.-II, chapter II.**
Approved as proposed.
(Action: Academic Branch, o/o Registrar)
- Agenda Item No. 63A-4: Proposed amendment in Rule 11(11.1) of Chapter III of University Calendar Volume II.**
Approved as proposed.
(Action: Academic Branch, o/o Registrar)
- Agenda Item No. 64A-5: Draft for Transcript, Provisional Degree Certificate (PDC) and Degree Certificate for M.Tech. programme.**
Ratified.
(Action: Dean, PGS)

- Agenda Item No. 64A-6:** Recommendations of the committee constituted with regard to discontinuation of PG degree by the Post Graduate Students for joining the service along with the issue to consider the request of Dr. Sangeeta Das (2020V19D) from VMC dept. for discontinuation of her Ph.D. studies.
- Approved alongwith proposed amendment in Rule 27.2 contained in Chapter-III of University Calendar Vol. II.
- (Action: Dean, PGS)
- Agenda Item No. 64A-7:** Permission to start the merit gold medal for UG degree programme of CoDST.
- Recommended to the Board of Management to start the merit gold medal from Academic Session 2020-21.
- (Action: Dean, CoDST)
- Agenda Item No. 64A-8:** Permission to start the academic excellence awards for UG degree programme of CoDST.
- Recommended to the Board of Management for consideration.
- (Action: Dean, CoDST)
- Agenda Item No: 64A-9:** Finalization of CoDST, logo.
- Approved. The copyright of logo may be obtained by the o/o Dean, CoDST from the competent authority.
- (Action: Dean, CoDST)
- Agenda Item No: 64A-10:** Amendments in University Calendar Vol. II, Chapter-I.
- Ratified.
- (Action: Academic Branch, o/o Registrar)
- Agenda Item No: 64A-11:** Amendments in the prospectus of UG/PG Programmes for the academic year 2023-24.
- Academic Council ratified the action taken by the Worthy Vice-Chancellor and further recommended the proposal regarding fee structure to Finance Committee/ Board of Management for Consideration.
- (Action: Academic Branch o/o Registrar)

Agenda Item No: 64A-12: Enhancement of fees for supplementary examination and retotalling/ scrutiny of answer sheets of diploma programme.

Approved as proposed.

(Action: Academic Branch, o/o Registrar)

Agenda Item No: 64A-13: Renewal of Letter of Permission for 3rd and 4th year B.V.Sc.&A.H programme from academic session 2023-24 in respect of Sanskaram College of Veterinary & Animal Science, Jhajjar, RPS College of Veterinary Sciences, Mahendergarh and M.R. College of Veterinary Science & Research Center, Jhajjar.

Ratified.

(Action: Academic Branch, o/o Registrar)

Agenda Item No: 64A-14: Regarding declaration of interdisciplinary departments of the University and fixation of seniority of teachers working in such departments.

Approved as proposed.

(Action: Faculty Branch o/o Registrar)

Agenda Item No: 64A-15: Renewal of temporary affiliation of Tagore College of Veterinary Science, Dhigawa Jattan, Loharu, Bhiwani to run VLDD programme for the year 2023-24.

Approved as proposed.

(Action: Director, IPVS)

Agenda Item No: 64A-16: Renewal of temporary affiliation of Shree Ram College of Veterinary Science, NH-73, Mouli, Barwala, Panchkula to run VLDD programme for the year 2023-24.

Approved as proposed.

(Action: Director, IPVS)

Agenda Item No: 64A-17: Amendments in Rules and Regulations Governing Diploma Courses and Norms Procedure and Guidelines of diploma courses.

Approved. However, the amendments will be applicable on all existing students from the date of notification.

(Action: Director, IPVS)

Agenda Item No: 64A-18: Approval of Academic Calendar for the 1st year students of B.V.Sc.&A.H. Programme for the Academic Year 2023-24.

Deferred.

(Action: Academic Branch o/o Registrar)

Agenda Item No: 64A-19: Amendments in Rules and Regulations Governing Diploma Courses, regarding.

Approved as proposed.

(Action: o/o Director, IPVS)

Agenda Item No: 64A-20: Registration of B. Tech. (DT) 4th year students in-absentia for the academic year 2023-24.

Ratified.

(Action: Dean, CoDST)

Agenda Item No: 64A-21: To consider the request of Dr. Vikas, Admn. No. 2022V39M (VPA) on medical ground as a special case.

Approved as proposed.

(Action: Dean, PGS)

Agenda Item No: 64A-22: Regarding postponement of dates of Make-up examination and Grade submission for the 2nd semester of academic year 2022-23.

Approved as proposed.

(Action: Dean, PGS)

Agenda Item No: 64A-23: Proposed/Amendment regarding Attendance rules 16.2 University Calendar Vol.-II, Chapter II.

Approved as proposed.

(Action: Academic Branch, o/o Registrar)

Agenda Item No: 64A-24: Implementation of ICAR-BSMA PG Course Curriculum and Common Academic Regulation in LUVAS.

Approved with minor changes. However, Dean, PGS will notify the PG Course Curriculum and Common

Academic Regulation in pursuance of ICAR-BSMA guidelines after necessary changes.

(Action: Dean, PGS)


Suppl. Agenda Item No: 64A-1: Revised Academic Calendar for B.Tech (Dairy Technology) programme for the Academic Session 2023-24.

Ratified.

(Action: Academic Branch o/o Registrar)

The meeting ended with vote of thanks.

Sd/-
Vice-Chancellor


Registrar

Annexure-1

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| 1. | Dr. Vinod Kumar Verma Vice-Chancellor | Chairman |
| 2. | Dr. Gulshan Narang Dean, College of Vety. Sciences | Member |
| 3. | Dr. Manoj Rose Dean, Post-Graduate Studies | Member |
| 4. | Dr. Sajjan Sihag Dean, College of Dairy Science & Technology | Member |
| 5. | Dr. Naresh Jindal Director of Research | Member |
| 6. | Dr. Y. S. Rana Prof. & Head, Deptt. of VMD | Member |
| 7. | Dr. Sajjan Sihag Prof. & Head, Deptt. of AN | Member |
| 8. | Dr. Sukhdeep Vohra Principal Scientist & Head, Deptt. of VPA | Member |
| 9. | Dr. A.K. Pandey Prof. & Head, Deptt. of VGO | Member |
| 10. | Dr. Sanjay Yadav, Prof. & Head, Deptt. of LPT | Member |
| 11. | Dr. Sharangouda B. Patil Prof. & Head, Deptt. of Dairy Technology | Member |
| 12. | Dr. S.P. Dahiya Director, IPVS | Invitee |
| 13. | Dr. Rajesh Khurana Director, HRM | Invitee |
| 14. | Dr. Amit Poonia President, LUVASTA | Invitee |
| 15. | Dr. Swati Dahiya Secretary, LUVASTA | Invitee |
| 16. | Dr. S.S. Dhaka Registrar | Invitee |

Member Secretary


Registrar-cum-Member Secretary